

City Council Meeting Minutes

A Regular City Council Meeting of the City of Horseshoe Bay was held Tuesday, April 21, 2020, beginning at 3:00 PM in the City Hall, 1 Community Drive, Horseshoe Bay, Llano County, Texas.

1. **Call the Meeting to Order and Establish a Quorum**

Mayor and City Council Members

Mayor Cynthia Clinesmith
Mayor Pro Tem Jerry Gray
Council Member Kent Graham
Council Member Frank Hosea
Council Member Randy Rives
Council Member Elaine Waddill

Mayor Cynthia Clinesmith called the meeting to order at 3:00pm. All present.

2. **Invocation** – Mayor Clinesmith opened the meeting with a prayer.

3. **Pledges to the Flags**

4. **Public Hearing Items**

- A. Ordinance 2020-13: Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance and the Zoning Map by Changing the Zoning Designation for the 4.66 Acre Tract E of Escondido Plat No. 1.1 in Zone 9 Escondido by Rezoning the Tract From R-1 Single Family Residential To C-2 General Commercial; and Providing for Findings of Fact; Severability; Repealer; Effective Date; and Proper Notice and Meeting, *Escondido Golf & Lake Club, JJ Wagner, Applicant* - Mayor Clinesmith announced that, at the applicant's request, this hearing has been canceled and their application withdrawn. The Planning and Zoning Commission recommended denial of this request at their April 7, 2020 meeting. No action taken.

Mayor Clinesmith made general comments regarding the status of the COVID-19 situation. Council discussed issues related to the postal service in Horseshoe Bay, including who is responsible for broken mail boxes/kiosks.

5. **Business**

- A. City Funding of a Landscape Architect for Horseshoe Bay Park, Inc. – Mayor Clinesmith provided a report on this item, which is on file. No action taken.

6. **Consent Agenda**

- A. Approval of Regular Meeting Minutes, March 17, 2020
B. Approval of the Fiscal Year 2020 Second Quarter Investment Management Report

Mayor Pro Tem Gray motioned to approve all consent items. Council Member Waddill seconded.
VOTE: 5-0 in favor, motion passed.

7. **Monthly Statistical Departmental Reports**

- A. City Manager
B. Finance Department
C. Utilities Department
D. Development Services
E. Fire Department
F. Police Department
G. Animal Control

8. **Adjourn** - Mayor Pro Tem Gray motioned to adjourn the meeting. Council Member Rives seconded.
VOTE: 5-0 in favor, motion passed. Meeting adjourned at 4:25pm.